

Bay Area Toll Authority

2006-10-25 10:30:00.0

San Francisco Port Building Pier One
Bayside 2 Conference Room San
Francisco, CA

The Bay Area Toll Authority (BATA)
considers matters related to the Toll
Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2006-10-19
15:04:39.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

*This meeting will be [audiocast](#) on the
MTC Web site during the meeting, and an
[audio file](#) will be available for
approximately one month after the
meeting date.*

Chair

Jon Rubin

Vice Chair

John McLemore

Members

The BATA membership is the same as the
Commission membership, as follows: Tom
Ammiano Irma L. Anderson Tom Azumbrado
James T. Beall, Jr. Bob Blanchard Mark
DeSaulnier Bill Dodd Dorene M. Giacomini Scott
Haggerty Anne W. Halsted Steve Kinsey Sue
Lempert Bijan Sartipi James P. Spering Adrienne
Tissier Pamela Torliatt Shelia Young

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Chair Rubin

Action: Information

Consent:

3.

Action: Authority Approval

Minutes -

a)

Action: Authority Approval

- **September 27, 2006 meeting.***

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- [BATA letter on letterhead Minutes 9 27 06.doc](#)

Draft BATA Oversight Minutes of October 4, 2006.*

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- [BATA letter 10 4 06 Minutes.doc](#)

BATA Oversight Committee -

4.

Presented by: Commissioner Kinsey-Chair

BATA Resolution No. 68, Revised - Ten-Year Toll Bridge Rehabilitation Program.*

The Authority will be requested to approve BATA Resolution No. 68, Revised, to adopt and allocate toll funds for a 10-year program of rehabilitation projects for the state-owned toll bridges.

Action: Authority Approval

- [Temp-BATA-RES-0068-Att ABCDEFG.xls](#)

- [temp-BATA-RES-0068.doc](#)

Update on San Francisco-Oakland Bay Bridge East Span Replacement Project Submarine Cable Relocation Project.*

Staff will provide an update on the project and, subject to pending review of the bid received for the Submarine Cable Relocation project, and other ongoing discussions, the Authority may be requested to approve a revision to BATA Resolution No. 68, Revised.

5.

Presented by: Andrew Fremier

Action: Authority Approval

- [Submarine Cable Contract P Lee.doc](#)

Public Comment / Adjournment

6.

Action: Information

Next meeting

2006-11-15 13:30:00.0

Please Note Meeting Time

Lawrence D. Dahms Auditorium, 1st Floor

101 - 8th Street

Oakland, CA 94607
